

**MINUTES OF DEVAUDEN COMMUNITY COUNCIL
TUESDAY 23 NOVEMBER 2010 AT DEVAUDEN VILLAGE HALL**

COUNCILLORS PRESENT: M Powell, K Reece, N Knowland, A Cooke, J Williams (chair), E Hall

IN ATTENDANCE: C Martin (clerk) Mr G Wood (public)

APOLOGIES: PC Cowburn, CC Bob Greenland, A Duffield, A Williams,

1) OPEN SESSION

PC Cowburn was not in attendance and no police incident report has been received. CM will contact PC Cowburn for an update before the next meeting.

2) CONFIRMATION OF MINUTES

Minutes from meeting of 2 November 2010 were agreed and signed by JW and CM.

3) MATTERS ARISING

3.1 Aneurin Bevan Health Board – reply to the request for more details on the number of beds at Chepstow hospital for Dementia patients. File

3.2 CM brought the footpath/right of way maps to the meeting and they were taken by NK for review.

4) FINANCE

Balances at 2/11/10 Current; £328.68 Notice: £2772.84

4.1 Agreed for payment by JW and NK;

Invoice C. Martin, clerk's salary and expenses for November £2 Cheque no.101183

Hood Memorial hall – donation for OAP Christmas lunch, cheque no. 101184

4.2 – HSBC – updating records. File

4.3 Annual return – Notification from Mazars that the annual return for 2009/10 has been approved. Section one approved and section 2 reapproved by the meeting and signed by JW. CM to forward to Mazars for the issue of the certificate

5) CORRESPONDENCE

5.1 MCC –Rural development plans for Wales Axis 3 project – business plan 2008-10. Boost newsletter. Taken by AC

5.2 Shared Community final draft charter agreed between MCC and representative groups from MCC and Town/community councils. File.

5.3 Welsh Local Government association, chair of OVW – Community resilience – national security strategy. Taken by MP.

5.4 WAG – consultation on suite of fire and rescue authority performance indicators. Taken by JW to respond.

5.5 Abergavenny Eisteddfod – accounts and request for funds. File.

5.6 Wales rural observatory and OVW – services questionnaire. Completed in the meeting. CM to forward by 1st December.

5.7 Aneurin Bevan Community Health Council – Monmouth area committee meeting 9 November. File.

5.8 MCC – Lower Wye area committee. File.

5.9 MCC – Monmouthshire's children and young people's plan and the health, social care and well being strategy consultation ending 7 February. Taken by NK.

5.10 Utilities stakeholder workshop. No action as no gas in this area.

6) PLANNING

6.1 Planning committee agenda for 16 November 2010. File 2 months.

6.2 Planning lists for November. Taken by KR.

6.3 Enforcement lists for October. Taken by KR.

6.4 The following plans were approved by MCC or acceptable delegated decisions;

6.4.1 DC/2010/00030 – Proposed conversion and adaptation of attached barn to form part of living accommodation and rear extension and porch to farmhouse, Pentre Farm Llansoy.

6.4.2 DC/2010/00857 – Construction of porch, The Dorlands, Kilgwrrwg.

6.5 The following plan was refused by MCC

Signed _____

- 6.5.1** DC/2009/00896 – Alteration of existing access and creation of new track to serve proposed stud farm at Llanvihangel court, Llansoy.
- 6.6** DC/2010/00989 – Listed building consent, internal modification to 2 bedrooms on the first floor and replacement of existing windows. No objections, recommend approval as long as listed building consents are adhered to.
- 6.7** DC2010/00784 – New access into field from existing access to garage. New gate set back from highway. New horse field shelter, Lilac Cottage, Devauden. No objections, recommend approval.

7) COUNTY COUNCILLORS REPORT

Not present.

8) ONE VOICE WALES (OVW)

No correspondence.

9) WARD REPORTS

MP – Pond cottage at Itton common and outside the Woodlands at Itton – road drain is blocked.

KR – a post has appeared at the side of the road in Devauden by the church – it is not clear what it is for. Request this information from highways department.

JW – Request made for a contribution to the annual Devauden OAP Christmas lunch. Approved -see finance. Hall committee want to move the meeting point in the hall grounds to make a memorial picnic site and as it was provided by DCC want to consult on removing it. Clerk to write John Rowlands at Hood Memorial Hall to say that are happy for it to be moved elsewhere in the hall grounds but that it must be retained.

Meeting closed: 9.00 pm

Next Meeting: 14 December 2010 Devauden Village Hall

Meeting dates 2011 Jan 26, Feb 22, March 22, April 26, May 24, June 28, July 26, August 30, Sept 27, Oct 25, Nov 22, Dec 20

Signed _____